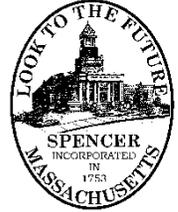


Spencer Board of Selectmen Meeting Agenda
June 12, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of May 22, 2023
 - b) Review and Act on Executive Session Minutes of December 19, 2022; January 9, 2023; January 30, 2023; February 13, 2023; February 27, 2023; March 13, 2023; March 27, 2023; and October 19, 2020
5. Citizens Input
6. Old Business:
 - a) Review & Possible Action to hold a Special Town Election in September to consider Assistance for the Pine Grove Cemetery Town Meeting Warrant Article #32
 - b) Review & Possible Action on David Prouty High School Building Project: Inspection Services
 - c) Review and Possible Action on ARPA Grants for Businesses
7. New Business:
 - a) Review & Act on the Request of the Leicester-Spencer Raiders to Hold a Toll Booth at the intersection of Main and Pleasant Street on June 24, 2023 from 10:00 am to 4:00 pm
 - b) Review & Possible Action on the Proposed Special Act/Governor's Bill Validating Actions taken at the May 9, 2023 Annual Town Election
8. Town Administrator's Report

9. Contracts / Change Orders

a) Review & Possible Action on the following Contracts / Bids:

- i. Request for Extension of Time for Senior Center Elevator Upgrades
- ii. Gasoline and Diesel Bids
- iii. Chemicals
- iv. Tree Pruning Removal
- v. Equipment Operator Services
- vi. Information Technology Services
- vii. Chart of Accounts Revision Services
- viii. E-Permitting Modules
- ix. 319b Grant Extensions

10. Citizen's Input

11. Board Member and Staff Comments

12. Adjournment